

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

**(Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)**

I, **Harish Jain**, Practising Company Secretary, appointed by **MADHUR INDUSTRIES LIMITED (CIN: L51909GJ1973PLC002252)**, is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) **and I certify that:**

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was not required to capture any number of event during the quarter ended December 31, 2023.

**FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

(HARISH JAIN)

PROPRIETOR

MEMBERSHIP NO.: 4203

C P NO.: 4100

UDIN: F004203E003272591

Place: Ahmedabad

Date: 20th January, 2024

**ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA,
AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.
(M) +91-9825355626, +91-9558450917, E-MAIL: CS.HARISHJAIN@GMAIL.COM**